



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

CS-4

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS
DURING CLOSED SESSION HELD JULY 3, 2007

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized County Counsel to file a petition with the Superior Court, challenging the Commission's decision to set aside the discharge by the Department of Health Services of Ms. Latham, from the position of Assistant Nursing Director, at Martin Luther King, Jr.-Harbor Hospital (formerly known as Martin Luther King, Jr./Drew Medical Center).

The vote of the Board was unanimous with all Supervisors being present.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services

REPORT OF ACTION TAKEN IN CLOSED SESSION ON JULY 3, 2007

The Board of Supervisors met today in Closed Session. The following action is being reported:

- CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

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ACTION TAKEN:

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The vote of the Board was unanimous with all Supervisors being present.